

**TOWNSHIP OF EVESHAM
REGULAR COUNCIL MEETING**

June 23, 2009

6:30 P.M.

- I. Call to Order
- II. Flag Salute
- III. Statement of Conformance with the Open Public Meetings Act

IV. Roll Call

V. Approval of Minutes

Regular Meeting – June 9, 2009

Preliminary Public Comment on Agenda Items Only

(In accordance with Section 3-9 of Code of Township of Evesham)

Limited to 5 minutes per speaker/not to exceed 15 minutes)

VI.

PRESENTATIONS

Councilwoman Alicia B. Marrone

2009

Councilwoman/Deputy Mayor Deborah Sarcone

2005 - 2009

Councilman/Deputy Mayor Michael Schmidt

2005-2009

VII.

PROCLAMATIONS

2009 Valedictorian – Justin Wildemann

Marlton Recreation Council Street Hockey Program
2009 National Street Hockey Association Champions

Blues – Penguin B Team
Capitals - Beaver A Team
Red Wings – Cadet A Team

Cherokee High School Boys Varsity Baseball Team
2009 Olympic Conference American Division Champions
2009 Joe Hartmann Diamond Classic Champions

VIII. WORK SESSION

1. Route 70 Automated Intersection Monitoring

IX. RESOLUTION NO. 134-2009
ADOPTION OF THE 2009 MUNICIPAL BUDGET

X. ORDINANCES

ORDINANCES – SECOND READING

Ordinance No. 7-6-2009

(PUBLIC HEARING REQUIRED)

An Ordinance Authorizing and Directing the Municipal Clerk of the Township of Evesham, County of Burlington and State of New Jersey, to Provide for the Submission of a Question Regarding Amendment to the Township's Charter at the 2009 General Election

Ordinance No. 8-6-2009

(PUBLIC HEARING REQUIRED)

An Ordinance of the Township of Evesham Amending Chapter 75 of the Code of the Township of Evesham – Fire Prevention

Ordinance No. 9-6-2009

(PUBLIC HEARING REQUIRED)

An Ordinance of the Township of Evesham Amending Section 150-39, Schedule VIII of the Code of the Township of Evesham to Designate a Three Way Stop Intersection – Caldwell Avenue and Radnor Boulevard

Ordinance No. 10-6-2009

(PUBLIC HEARING REQUIRED)

Ordinance of the Township of Evesham Amending Chapter 160 of the Land Use Legislation of the Township of Evesham to Alter the AH-1A Zoning District to Facilitate the Production of Affordable Housing

XI. RESOLUTIONS

Resolution No. 136-2009

Authorizing the Renewal of Agreement with the County of Burlington Under the Interlocal Services Act for Participation in an Integrated Law Enforcement Computer System Project

Resolution No. 137-2009

Amendment to Contract – FY 2008 NJDOT Trust Fund – Improvements to Kettle Run Road – Phase I and Authorization of Change Order No. 2 With Respect Thereto

Resolution No. 138-2009

2009-2010 Renewal of Liquor Licenses

Resolution No. 139-2009

Resolution of the Township of Evesham, in the County of Burlington, New Jersey Providing for the Issuance and Sale of the Township's General Improvement Bonds, Series 2009 and Utility Bonds, Series 2009, Each Authorized by Bond Ordinances Heretofore Adopted to Finance Various General and Utility Improvements in the Township; and Providing for the Form, Maturity Date and Sale to the Burlington County Bridge Commission and Providing Other Details with Respect to Said Bonds

XII. CONSENT AGENDA

NOTE: Consent Agenda items are considered to be routine and will be enacted with a single motion;
any items requiring expenditure are supported by a Certification of Availability of funds;
any items requiring discussion will be removed from the Consent Agenda.

RESOLUTIONS

Resolution No. 140-2009	Transfer of Overpayment of Taxes
Resolution No. 141-2009	Creation of Liens to Cover Cost of Improvements to Certain Blocks and Lots
Resolution No. 142-2009	Rescission of Resolution No. 121-2009
Resolution No. 143-2009	Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, D. 72
Resolution No. 144-2009	Establishment of Special Event Day – Fall Festival - October 3, 2009
Resolution No. 145-2009	Closing of Portion of Main Street for 2009 Fall Festival, Subject to Approval of Burlington County Board of Chosen Freeholders
Resolution No. 146-2009	Establishment of Special Event Day – Bike Evesham – October 10, 2009
Resolution No. 147-2009	Establishment of Special Event Day – Holiday Winterfest and Walk December 4, 2009
Resolution No. 148-2009	Closing of Portion of Main Street for 2009 Winterfest and Walk, Subject to Approval of Burlington County Board of Chosen Freeholders
Resolution No. 149-2009	Release of Performance Guarantee – Bonefish Grill/Fleming’s Prime Steakhouse – Block 6.01, Lot 12 – (500 Route 73 North) – On-Site Improvements
Resolution No. 81-2009 (Previously removed from 4/7/09 Agenda)	Release of Maintenance Guarantee – Michelfelder Subdivision (A/K/A Colt’s Run) – Section II – On-Site Improvements
Resolution No. 150-2009	Release of Maintenance (Cash) Guarantee – (The) Links at Kings Grant – (Golf Course Country Club) – Block 52.12, Lot 1 (100 Majestic Way) – Enclosed Deck for Additional Restaurant Seating – Landscaping Improvements
Resolution No. 151-2009	Rejection of Request for Release of Performance (Cash) Guarantee – Promenade at Sagemore/Redstone Grill (Pad Site G-2) – Block 33.11, Lot 1 – On-Site Improvements

CONSENT AGENDA RESOLUTIONS CONT'D

Resolution No. 152-2009	Rejection of Request for Release of Performance (Cash) Guarantee – Promenade at Sagemore/Redstone Grill (Pad Site G-2) – Block 33.11, Lot 1 – Landscaping Improvements
Resolution No. 153-2009	Rejection of Request for Release of Performance Guarantee – Bonefish Grill/Fleming's Prime Steakhouse – Block 6.02, Lot 12 – Landscaping Improvements
Resolution No. 154-2009	Rescission of Resolution No. 365-2008
Resolution No. 155-2009	Release of Maintenance Guarantee – Higginbotham Tract (a/k/a Wellington Chase) – Major Subdivision (19 Lots + 1 Open Space Lot) – Block 13, Lots 1 & 1.01 (104 N. Locust Avenue) – On-Site Improvements
Resolution No. 156-2009	Rescission of Resolution No. 132-2009
Resolution No. 157-2009	Release of Maintenance Guarantee – Michelfelder Subdivision (a/k/a Colt's Run) – Section II – Shade Trees and Landscaping Improvements
Resolution No. 158-2009	Rescission of Resolution No. 133-2009
Resolution No. 159-2009	Release of Maintenance Guarantee – Michelfelder Subdivision (a/k/a Colt's Run) – Section III – Shade Trees and Landscaping Improvements
Resolution No. 160-2009	Release of Maintenance Guarantee – Higginbotham Tract (a/k/a Wellington Chase) – Major Subdivision (19 Lots + 1 Open Space Lot) – Block 13, Lots 1 & 1.01 (104 N. Locust Avenue) – Landscaping Improvements
Resolution No. 161-2009	Release of Maintenance Guarantee – Guerriero Major Subdivision (a/k/a The Enclave at Evesham) – Block 3.14, Lots 26, 27, 28, 29 & 25.01 – 10 Compensatory Tree Plantings & Landscaping Improvements
Resolution No. 163-2009	Resolution for Approval to Submit a Grant Application and Execute a Grant Agreement for the Lincoln Drive Project (Lincoln Drive West from State Route 73 North to Greentree Road (CR 674)
Resolution No. 164-2009	Resolution for Approval to Submit a Grant Application and Execute a Grant Agreement for the Kettle Run Bike Path Project (Tomlinson Mill Road to Sycamore Avenue)

XIII. RESOLUTIONS

Resolution No. 162-2009

Resolution Authorizing the Mayor, Township Council and Support Staff to Meet in Private Session and Authorizing the Exclusion of the Public from that Portion of the Meeting Dealing with Specific Issues Requiring Non-Public Discussions: Topics: Litigation – Personnel Matters; Potential Litigation – Rejection of Bid

XIV. PUBLIC COMMENTS

(In accordance with Section 3-9 of Code of Township of Evesham – Limited to 5 minutes per speaker)

XV. STAFF COMMENTS

1. Manager's Report
2. Solicitor's Report
3. Engineer's Report
4. Clerk's Report

XVI. COUNCIL COMMENTS

XVII. ADJOURNMENT

**Next Township Council Meeting
REORGANIZATION – JULY 1, 2009 – 7:00 P.M.**